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From: Account Name Account Numbe Phon <b>e</b> Fax Number	: BUSINESS FILINGS r : 105256001620 : (608)827-5300 : (608)827-5501	OCT IN A RETARY OF S AHA? SEE, FL
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# FLORIDA PROFIT CORPORATION OR P.A.

**Manatee Production Corporation** 

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# ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

### ARTICLE I NAME

The name of the corporation shall be: Manatee Production Corporation

# PRINCIPAL OFFICE ARTICLE II

The principal place of business and mailing address of this corporation shall be: 6522 Gunn Hwy., Tampa, Florida 33625.

# PURPOSE ARTICLE III

The purpose for which the corporation is organized is: Real Estate development and acquisition.

### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

# **OFFICERS/DIRECTORS** ARTICLE V

The initial director of the corporation is: Neil McCurry, 25 S. Links Ave., Sarasota, Florida 34236

The initial officers of the corporation are:

Neil McCurry, President, 25 S. Links Ave., Sarasota, Florida 34236 Devon Rushnell, Vice-President, Secretary, Treasurer, 6522 Gunn Hwy., Tampa, Florida 33625

#### ARTICLE VI **REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: Business Filings Incorporated

Mark Schiff, AVP

Signature:

Business Filings Incorporated, Incorporator

Date: October 14, 2004

Date: October 14, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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